

## Minutes - December 30, 2013 - 5 PM

The Special Year-End Transfer Meeting for the Town of Fowler was held on the above date with all members present except for Councilperson Randy Durham. Also present was Town Clerk Sherrie Williams, Highway Superintendent Gary Williams, Bookkeeper Gary Higgins, & Vicky Cappellino.

Supervisor Cappellino called the meeting to order. He reported that the purpose of the meeting was to transfer funds at the close of the 2013 recommended by Bookkeeper Gary Higgins. Bookkeeper Higgins explained the year-end transfers. After discussion, a motion was made by Councilperson Rick Newvine to approve the 2013 budget transfers & seconded by Councilperson Natalie Spilman. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Karen Simmons; Yes, Natalie Spilman; Yes. All in Favor. MOTION CARRIED.

Bookkeeper Higgins reported that he had a Fowler Fire District Fund Budget Amendment for the board to consider. After discussion, a motion was made by Councilperson Natalie Spilman & seconded by Councilperson Karen Simmons. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Karen Simmons; Yes, Natalie Spilman; Yes. All in Favor. MOTION CARRIED.

The bills audited for the General Fund were #273 - #291 - \$15,082.22 & Highway Fund - #198 - #211 - \$45,100.10.

A motion was made by Councilperson Karen Simmons to adjourn the meeting at 5:30 PM & seconded by Councilperson Rick Newvine. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Karen Simmons; Yes, Natalie Spilman; Yes. All in Favor. MOTION CARRIED.

Minutes

Page 2 - 12/30/13

Michael Cappellino, Supervisor	Sherrie Williams, Town Clerk
Rick Newvine, Councilperson	Karen Simmons, Councilperson
Natal Spilman; Councilperson	Randy Durham, Councilperson Absent